

A G E N D A

MERIT COMMISSION MEETING- (9:30AM, DIVISION OF TRANSPORTATION-LIBERTYVILLE)
July 16, 2015

1. CALL TO ORDER
2. TIME FOR PUBLIC COMMENT
3. APPROVAL OF OPEN SESSION MEETING MINUTES- 6/18/15, 6/30/15, 7/8/15,
7/10/15
4. CORRESPONDENCE
 - a. Memos for Commission
5. REPORTS
 - a. Personnel Action Items
 - b. YTD Budget report
 - c. Expense reports
6. OLD BUSINESS
 - a. Eligibility list update
 - b. Upcoming Lieutenant promotional testing
 - c. Any other old business that may come before the Commission
7. NEW BUSINESS
 - a. Update from Sheriff's Office
 - b. Update from State's Attorney's Office
 - c. Any other new business that may come before the Commission
8. CONVENE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 5 OF ILCS
ACT 120 SECTION 2(c)(1) and CHAPTER 5 OF ILCS SECTION 2(c)(11)
 1. CALL TO ORDER
 2. REVIEW OF EXECUTIVE SESSION MINUTES-6/30/15, 7/8/15,7/10/15
 3. PERSONNEL ACTION ITEMS
9. RECONVENE TO OPEN SESSION
10. APPROVAL OF EXECUTIVE SESSION MINUTES
11. TIME FOR PUBLIC COMMENT
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